

Tuesday, June 13, 1899.

4.00 P. M.

Pursuant to call the meeting came to order promptly, in the office of the Superintendent of Public Instruction, Capt. Skinner in the chair and present Messrs. Van Kusselaer, Pruyn, Logswill and Ward & Past. Milne, by invitation.

The minutes of the last meeting were approved as read.

Past. Milne stated that Mr. Strong had not accepted the position offered him at the last meeting and that the place had been filled temporarily by Miss Neva Suits, at a salary of fifty dollars (\$50.) a month which he had himself paid her for the past seven months. On motion of Mr. Van Kusselaer it was ordered that the Treasurer refund to Mr. Milne this sum of three hundred and fifty dollars (\$350.).

Past. Milne requested that Mr. Junius L. Meriam, of Akron, Ohio, be appointed to the position of Assistant in the Grammar Department, at an annual salary of twelve hundred dollars (\$1200.). On motion of Mr. Pruyn it was so ordered.

Mr. Logswill moved that degrees and diplomas be granted to those candidates who have passed satisfactory examinations and are recommended by the Faculty, as shown by the printed list hereto* appended. Motion carried.

On motion of Mr. Pruyn, Mr. Van Kusselaer was added to the Building Committee.

Mr. Logswill moved that the Building Committee be authorized to refund a sum not exceeding fifteen hundred

dollars (\$1500.) in granting the altar of the school and making necessary repairs in the Presidents houses leased.

On motion of Mr. Van Rensselaer it was ordered that the matter of purchasing the coal supply for the year be referred to Mr. Ward & Mr. Milne, with power to draw the contract. ~~Carried~~

Mr. Logswell moved, and Mr. Pruyn seconded the motion, that ~~for~~ ^{beginning with} the ensuing year the salary of Pres. Milne be

(\$4000.), to be paid in August 1899.

109th Term - Harmonius Bleeker Hall - 3. P.M.
June 16, 1899.



Program

Music—Selection, "The Idol's Eye" Herbert
ORCHESTRA

Prayer
Rev. JOHN J. LAWRENCE

Music—Valse de Salon "Bonheur Perdee" Gillet
ORCHESTRA

Address—
MERRILL EDWARDS GATES, LL. D., L. H. D.,
Washington, D. C.

Music—Gavott elegante Puerner
Orchestra

Presentation of Diplomas

Benediction

view of having the
committee of this
requested to submit
the next fiscal
as their correctness.

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109th Term - Harmonies Blecker Hall - - 3. P.M.
June 16, 1899.



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ORCHESTRA

Prayer

Rev. JOHN J. LAWRENCE

Music—Valse de Salon "Bonheur Perdee" *Gillet*

ORCHESTRA

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MERRILL EDWARDS GATES, LL. D., L. H. D.,
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Music—Gavott elegante *Puerner*

Orchestra

Presentation of Diplomas

Benediction

GRADUATES

JUNE 16, 1899

COLLEGIATE COURSE

Name.	Post-office.	County.
GEORGE WILLIAM CHAPMAN, A. B.	Union Hill	Monroe
JANIE ELIZABETH DEAN, Ph. B.,	Ithaca	Tompkins
WALTER BURTON FORD, A. B., A. M.	Oneonta	Otsego
EDWARD HERBERT GANOW, Ph. B.	Sanitaria Sp'gs	Broome
HARRIS ALBERT MARKS, A. B.	Baldwinsville	Onondaga
ARCHIBALD JOSEPH MATTHEWS, } A. B., A. M., }	{ Hannana } { Falls }	St. Lawrence
ROSEMARY MCCALL, A. B.	Utica	Oneida
ELOISE LIVERMORE OSMOND, A. B.	Greene	Chenango
HOWARD L. POTTER, A. B.	Wellsbridge	Otsego
AMELIA SCHOENINGER, A. B.	Akron, Ohio	
MABEL SHACKLEY, A. B.	Hartford, Conn.	
JOSEPHINE WHEELER SLEIGHT, A. B.	Poughkeepsie	Dutchess
CHARLES MILLS SLOCUM, A. B.	Port Jervis	Orange
MARY M, WALDO, A. B.	Bath	Steuben
ALICE WALRATH, B. L.	Hallsville	Montgomery
GRACE J. WHITEMAN, B. S.	Akron, Ohio	
BURTIS ERWIN WHITTAKER, A. B.	Alexandria Bay	Jefferson
JENNIE SARAH WILCOXEN, B. L.	Seneca Falls	Seneca

CLASSICAL COURSE

Name.	Post-office.	County.
SUSAN ISABEL BAKER	Clinton	Oneida
CARRIE EDITH BALDWIN	Glens Falls	Warren
SIMEON S. CENTER	Eagle Bridge	Rensselaer
AUSTIN ROSS COULSON	Rensselaer	Rensselaer

Name.	Post-office.	County.
ANNIE LOUISE CUSHING	Quechee, Vt.	
CHARLOTTE DuBOIS	Albany	Albany
MABEL C. DWYER	Sandy Hill	Washington
LYDIA H. GALE	Albany	Albany
FRANK B. GUILFORD	Belfast	Allegany
RAYMOND BENNETT GURLEY	Sandy Creek	Oswego
BLANCHE M. HARRIS	Albion	Orleans
EMILY ARMSTRONG HILLIARD	Rutland, Vt.	
LINDA M. HOLMES,	Phelps	Ontario
WINIFRED LUELLA JONES	Utica	Oneida
LOUISE ADELE KLEIN	Gloversville	Fulton
IDA B. McLAUGHLIN	Ticonderoga	Essex
WINIFRED BELL ORCUTT	Pattens Mills	Washington
FANNIE MEDBURY PENDLETON	Cuba	Allegany
MINNIE D. PITCHER	Watertown	Jefferson
CAROLINE SANDKUHL	Hudson	Columbia
AGNES ESTHER SAXE	Walden	Orange
RACHAEL SCHERMERHORN	Troy	Rensselaer
WILLIAM STEVENSON SCHNEIDER	Albany	Albany
MARGARET MAY SHAW	Newburgh	Orange
MARIETTA SHAW	Newburgh	Orange
NEVA E. SUITS	Higginsville	Oneida
OLIN B. SYLVESTER	Albany	Albany
BERTHA E. THOMAS	Bath	Steuben
FRANCES MARIE TOLLETT	Norwich	Chenango
NELLIE M. WILLARD	Norwich	Chenango

ENGLISH COURSE

Name.	Post-office.	County.
CLARA I. ABLETT	Cohoes	Albany
BESSIE FRYER AMSBURY	Poughkeepsie	Dutchess
LULU MARGARET ANGUISH	Chittenango	Madison
MARY LOUISE BEATY	Johnsonville	Rensselaer

Name.	Post-office.	County.
JENNIE M. BOYD	Newburgh	Orange
CLEO CASLER	Little Falls	Herkimer
ISAAC HASBROOK CLARK	Skaneateles	Onondaga
MARILLA A. CONKLIN	Greenville	Greene
ALICE ANNETTE DARROW	Saratoga Sp'gs	Saratoga
CHELLA R. DODGE	Fairport	Monroe
JENNIE SHEARER ECKHARDT	Troy	Rensselaer
MARY ELIZABETH ELLIOTT	Garrattsville	Otsego
M. GRACE FORD	Montour Falls	Schuyler
CHARLOTTE LAMBERT GARVIN	Waterloo	Seneca
ANNA ELIZABETH HUESTIS	Crown Point	Essex
IRENE MADOLIN KRAEMER	College Point	Queens
S. ELIZABETH LAWLOR	Fairport	Monroe
MARGERY B. LOUGHRAN	Valatie	Columbia
MABEL E. SAYRE MARTIN	Worcester	Otsego
GRACE AGNES MCKITTRICK	Rochester	Monroe
ALICE L. MERRIAM	Little Falls	Herkimer
KATHERINE VAN DYKE MERWIN	Kinderhook	Columbia
ELLA BLANCHE MURPHY	Albany	Albany
MARY ALLEN NEW	Niverville	Columbia
HATTIE C. PARKER	Plymouth	Chenango
EDGAR STEELE PITKIN	Lorraine	Jefferson
ANNA ERNESTINE SALOMON	Auburn	Cayuga
MAUDE ISABELLE SHAW	Gloversville	Fulton
N. AGNES VAUGHN	Sandy Hill	Washington
INEZ WHEELER VINTON	Albany	Albany
FLORENCE RUTHERFORD WALRATH	Chittenango	Madison
ALBERTA W. WALTER	Rome	Oneida

SPECIAL COURSE

Name.	Post-office.	County.
LILLIAN MARCELLA LOVELAND	Windsor	Broome

KINDERGARTEN COURSE

Name.	Post-office.	County.
Laura Hasbrouck	Waterloo	Seneca
Blanche E. Munn	Troy	Rensselaer
Ruth Waterman Norton	Albany	Albany
Mary E. Lester Squires	Cortland	Cortland
Leola D. Weed	Matteawan	Dutchess

MASTER OF PEDAGOGY

Name.	Post-office.	County.
Alice Ida Adams, Pd. B.	Hudson	Columbia

Brandow Printing Company
Albany, N. Y.

dollars (\$1500.) in grubbing the cellar of the school and making necessary repairs in the Presidents houses. Carried.

On motion of Mr. Van Kusselaw it was ordered that the matter of purchasing the coal supply for the year be referred to Mr. Ward & Mr. Milne, with power to close the contract. ~~Carried~~

Mr. Leagswell moved, and Mr. Pruyn seconded the motion, that ^{beginning with} ~~for~~ the ensuing year the salary of Pres. Milne be increased to four thousand dollars a year (\$4000.), to be paid in equal monthly instalments, beginning with August ~~1899~~ 1899.

Motion carried unanimously.

Mr. Pruyn moved that in lieu of having the Treasurer's accounts gone over by an Auditing Committee of this Executive Committee, the Treasurer be requested to submit to this Committee, at its first meeting in the next fiscal year, the affidavit of Mr. John Donigan as their correctness. Carried.

On motion the meeting adjourned.

Samuel B. Hardy
Secy.